

~~DRAFT~~ <sup>FINAL</sup> MINUTES

EGREMONT CONSERVATION COMMISSION

JANUARY 23, 2020

Called to order 5:30 p.m.

Members present: Tynan, Seligman, Fakelman, Campbell, Frater (Associate)

Guests present: Joe Lopez, Patrick Riordan

Public Hearing: Continuation of hearing on BNRC planned culvert replacement and associated work on Barrett Woods project. Opened 5:37 p.m. Hearing continued to 2/27/20. Continued 5:40 p.m.

Projects (New and Ongoing):

Receipt from Catamount of December Jack's Pond drawdown reports.

TRI Project

Caine, 257 Hillsdale Rd. Review straw wattle placement. Unable to schedule site visit. T

Tynan will check with Dawn (TRI). Certified letter if needed.

Site visit report, 193 Hillsdale Rd. re signoff on demolition project. Tynan and Fakelman visited.

Signoff approved unanimously.

Citizen Inquiries: None

Correspondence:

Invitation to BNRC ConCom Networking event at St. James Place, 2/12. Several members indicated intention to attend.

Receipt of Common Ground newsletter.

Inquiry from Jessica Rebholz of Jacobs, Inc., regarding legal notice deadlines for April, May, June. Tynan will respond.

Administrative:

Appointment of Patrick Riordan as an Associate Member pending his appointment by the Select Board as Commissioner.

Discussion of proposed video setup. Tynan will contact Mary Brazie re: Town's equipment. Will follow up with Mary McGurn re: digital proposal. Patrick Riordan offered his equipment for possible use.

Discussion of initial qualifications for part-time clerk. Seligman, Fakelman, Frater presented some items. Campbell will talk to Mary Brazie re: possible internal candidates and will contact BCC re: possible interns. Discussed possible salary of \$15/hr.

Adjournment 6:46 p.m.

Respectfully submitted: David Seligman

The block contains two handwritten signatures. The first signature, on the right, is written in dark ink and appears to read 'David Seligman'. The second signature, on the left, is written in a lighter ink and appears to read 'Joe Lopez'.